

Mayor David Anderson called the April 22, 2008 council meeting to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members Dave Sims, Connie Wells, and Dave Gray, Deputy Clerk Tammy Stemmene, Police Chief Dave Kramer, City Engineer Mike Klaus, Doug Ladely and Jim Fritzsche from the City Water Department, Economic Development Coordinator Mike Sloan, City Administrator Stephen Boorman, and City Attorney Tim Wilson. Also present were Barbara Rawlings, Sabrina Cossairt, Ralph Byquist, Molly Tayer, Jeff Fosterman, Patrick McClellan, and Necia Maiani from Welch Comer.

Barbara Rawlings spoke to council regarding proclamation of Mid Wife Day on May 5th. She also said they were using the Visitor's Center for the event and asked the council to waive insurance liability. She also invited them to attend the event. John Langs moved to proclaim May 5th as Mid Wife Day and to waive insurance liability for the group. Dave Sims seconded the motion. The motion passed, all in favor.

Barbara Rawlings left the meeting.

Sabrina Cossairt from the Prom Committee spoke to the council about extending the curfew to 1:00 a.m. for the Prom April 26, 2008. Dave Gray moved to extend the curfew to 1:00 a.m. April 27, 2008 for the Prom on April 26, 2008 with approval from police. Connie Wells seconded the motion. Chief Dave Kramer approved the curfew and mentioned that Sabrina was Rotary Student of the Month. The motion passed, all in favor.

Sabrina Cossairt left the meeting.

Dave Kramer gave the police report. He said the midnight officer followed a stolen vehicle in a chase and ended up arresting one person, the other fled on foot. There was one unattended death and one felony damage to property.

John Youngwirth gave the fire report. He said there had been four fire calls. There had been smoke at the High School reported, a fire smell on Jackson, which turned out to be a skunk. There had been a small electrical fire and a chimney fire, nothing major.

Jeff Fosterman with CH2M Hill talked about fiber optic systems and how they could benefit the City of Bonners Ferry for their own needs, including their own ISP (Internet Service Provider). There will be three meetings tomorrow to go over options and discuss fiber optics with technical people, business people and then anyone interested. Molly Tayer will sit down and talk to individuals with any questions.

Jeff Fosterman, Molly Tayer and Pat McClellan left the meeting.

Stephen Boorman updated the council on the city projects. The dike needs more work. The street department is tearing out the concrete at the fire hall. The pool concrete is worse than anticipated. It can be patched good enough for one more year.

Dave Gray asked that #8 of the consent agenda be moved to new business.

John Langs moved to approve the consent agenda, with #8, John Youngwirth attending ITD State Auction, being moved to new business. Dave Gray seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of April 22, 2008 accounts payable; approval of April 1, 2008 council meeting minutes; approval of April 8, 2008 special council meeting minutes; approval for Joel Minor to attend Taser Instructor Training in Caldwell, ID; approval for one employee to attend MV-RS Training in Liberty Lake; approval for three employees to attend PRIMA Seminar in Coeur d'Alene.

Dave Sims said that he would like to see Jerry Mason come to speak to the council on annexations. The council agreed that it would be educational for all of them and they would all like him to come when he can. The council will proceed in that direction.

Mike Klaus talked about the sewer discharge permits and fixes. He said there was too much detention time and the algae shows up on the radar as a problem. The first step is to remove the sludge from the lagoon. Mike said that we were trying to make do with what we have to work with and with the littlest amount of money being spent. Testing is required monthly. The lagoons need dredging and in the summer we can bypass one of the lagoons. We are meeting chlorine levels. Mike said that we need clarifiers, which are filters that filter the dirt before it goes into the river.

John Langs asked Mike to explain what happened when we had turbidity in the water. It is a state standard level of cloudiness in the water. The standard used to be .5 now it is .3. There was no alarming bacteria in the water. It was basically dirt that was in the water from Myrtle Creek.

Mike Klaus will spend most of his time on the clarifier project and will have an update every council meeting. Council members said that they would help Mike on this project if he needs it.

Doug Ladely said there was no way to treat the Myrtle Creek water with those turbidity levels so they switched over to the river pumps. The clarifiers will help the process of clearing the water before it goes back into the river.

Attorney Tim Wilson read Ordinance 508 Changing the Time of Council Meetings for the third reading.

John Langs moved to adopt ordinance 508. Dave Sims seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes". Ordinance 508 reads as follows:

ORDINANCE NO. 508

AN ORDINANCE OF THE CITY OF BONNER FERRY, BOUNDARY COUNTY, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; CHANGING THE CITY COUNCIL MEETING TIME FROM 7:00 P.M. TO 6:30 P.M. AND REPEALING ANY CONFLICTING ORDINANCES.

NOW THEREFORE, be it ordained by the Mayor and Council of the City of Bonners Ferry, Idaho as follows:

That the meeting time for City Council Meetings is 6:30 p.m. and any conflicting ordinances are hereby repealed.

This ordinance shall be effective upon its passage and publication in the manner provided by law.

APPROVED by the Mayor and City Council of the City of Bonners Ferry this 22nd day of April, 2008.

By: /s/ David K. Anderson, Mayor, CITY OF BONNERS FERRY, IDAHO

Attest: /s/ Tamera Stemmene, Acting Clerk, City of Bonners Ferry

Necia with Welch Comer gave an update on Water Project Phase 1A. She said that the 16" line is improving the South Hill. The project will run about \$7,000.00 more than original costs. The contractor said he had left some pipe costs off of the original bid. There were 16 new lines added to the project. S&L Underground put in for \$11,040.00 for these new lines on change order #1. Stephen recommended paying half of that price and negotiating. Dave Gray moved to pay half of the change order and negotiate. John Langs seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes". Welch Comer will negotiate and Necia will rewrite the change order.

Dave Sims moved to table items 15, 16 and 17 on the agenda. John Langs seconded the motion. The motion passed, all in favor.

Dave Gray asked what the lodging and gas expenses would be to send John Youngwirth to Lewiston for the auction. John corrected the error on the agenda as Coeur d'Alene being the location instead of Lewiston. Dave Sims moved to send John Youngwirth to ITD State Sale and to purchase a 1995 Ford dump truck for \$7,500.00 and a tar pot for \$1,300.00. Dave Gray seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

Necia Maiani left the meeting.

John Langs moved to approve buying dredging equipment and dredging the lagoons up to \$65,000 for equipment and labor. Connie Wells seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

John Langs moved to authorize the Salsa Festival on May 3, 2008 and to waive special event fees. Dave Gray seconded the motion. The motion passed, all in favor."

Dave Sims moved to authorize the Mayor to sign the contract with Gene Perry Architect for City Hall Master Plan for \$3,200. David Gray seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

Dave Sims moved to authorize purchase of Avista aerial photos for \$9,060.00. Dave Gray seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

Dave Gray moved to authorize the Mayor to sign the contract with David Evans and Associates for the Transportation Plan. Dave Sims seconded the motion. The motion passed - John Langs "no", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

Doug Ladely left the meeting.

Connie Wells moved to authorize the Mayor to sign contract with BBC Research & Consulting for the Impact Fee Study. Dave Gray seconded the motion. The motion passed - John Langs "no", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

John Langs moved to adopt changes of the Road Standard Policy. Dave Gray seconded the motion. The motion passed, all in favor.

Dave Kramer gave an update on the Traffic Safety Committee's last meeting. He said that the committee recommends to the City Council to approve additional parking in front of Callie's Niche and Larson's and a loading/unloading zone on Bonner Street. Connie Wells moved to add additional parking and to mark a loading/unloading zone on Bonner Street. Dave Gray seconded the motion. The motion passed, all in favor.

John Langs moved to reimburse electrical license continuing education costs. Dave Sims seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

John Langs moved to approve the Memorial Day Parade on May 26, 2008 at 10:00 a.m. Dave Gray seconded the motion. The motion passed, all in favor.

Mike Sloan gave an update on the Visitor Center. The seven day a week from 9:00 a.m. to 5:00 p.m. opening will begin Saturday April 26, 2008. Everything is coming along and moving forward.

The agenda was discussed. Council can have the say as what is to be on the agenda. City Attorney Tim Wilson is making forms that are to be filled out and brought in by the council as to what they want on the agenda. The form will be handed in to the Mayor or the Clerk, they will initial it, put date and time on it and it will be on the next agenda. The deadline for the agenda item to be turned in is closing time on the Tuesday a week prior to the council meeting.

Dave Sims moved at 10:05 p.m. to go into executive session per Idaho Code 67-2345 to discuss contracts and legal issues. John Langs seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes". At 10:57 p.m. Council went out of executive session. No action was taken.

The next council meeting will be at 6:30 p.m. Tuesday, May 6, 2008.

There being no further business the meeting adjourned at 11:00 p.m.

David K. Anderson, Mayor

Attest:

Tamera Stemmene, Deputy City Clerk